

Selectmen's Meeting Agenda
Thursday, March 23, 2017, 7:30pm
Town Hall Meeting Room

Present: First Selectman Nina Daniel, Selectman Dennis Tracey, Selectman Chris Spaulding, Town Administrator Jonathan Luiz, Administrative Assistant Randi Derene, Weston Residents

This meeting was videotaped and recorded. The tapes are available in the Selectmen's office. The meetings are available for viewing online via the Town's website.

Ms. Daniel called the meeting to order at: 7:30pm

Pledge of Allegiance – led by WVFD President Craig Cohen

Discussion/decision to accept the resignation of Russ Goodwyn from the Sustainability Committee, effective February 24, 2017. Mr. Spaulding moved to accept the resignation of Russ Goodwyn from the Sustainability Committee. Mr. Tracey seconded. Motion carried unanimously.

Discussion/decision to hire Dominic Esposito as Weston's Building Inspector with a start date of April 10th. This item will be postponed until the next meeting.

Mr. Tracey made a motion to add the following item to the agenda: "Discussion/decision regarding revisions to the Memorandum of Understanding between the Town and the Weston Volunteer Fire Department Medical Insurance Incentive Plan." Mr. Spaulding seconded and the motion passed unanimously.

Discussion/decision regarding revisions to the Memorandum of Understanding between the Town and the Weston Volunteer Fire Department Medical Insurance Incentive Plan.: Craig Cohen, FD President and Jon Weingarten, EMS President spoke on behalf of the WVFD Department. The MOU between the Town and the WVFD needs to be updated and revised in regards to the health insurance benefits. Discussion ensued regarding proposed number of slots and the length of the contract. Benefits and cost needs to be carefully considered in light of possible budget demands from the state.

Discussion/decision regarding the Youth Director position. Due to the state's fiscal situation, the town is not planning on filling this position at this time. This position will be readdressed once we have a clearer vision of the 2018 budget.

Discussion/decision regarding the STEAP Grant application. Mr. Luiz explored applying for a grant to repair the bridge we share with Easton, but that bridge is already eligible for other grants. Mr. Luiz will continue to look into the sidewalk project and see if that would be eligible.

Minutes Approval:

Mr. Spaulding moved to approve the BOS Minutes of February 6, 2017. Mr. Tracey abstained. Ms. Daniel seconded. Motion carried 2-1.

Mr. Tracey moved to approve the BOS Minutes of February 7, 2017. Mr. Spaulding seconded. Motion carried unanimously.

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Mr. Spaulding moved to approve the BOS Minutes of February 21, 2017. Mr. Tracey seconded. Motion carried unanimously.

Mr. Spaulding moved to approve the BOS Minutes of February 23, 2017. Mr. Tracey abstained. Ms. Daniel seconded. Motion carried 2-1.

First Selectman's Updates: None

Any other business to come properly before this meeting. None

Executive Session:

- Legal strategy concerning governor's proposal to shift teacher pension contributions to town of Weston

-Discuss Department of Public Works Union Contract

Mr. Spaulding moved to enter into executive session to discuss legal strategy concerning governor's proposal to shift teacher pension contributions to town of Weston and to discuss Department of Public Works Union Contract. Mr. Tracey seconded. Motion carried unanimously. Invited to attend were: Town Attorney Pat Sullivan, BOF members Bob Ferguson and Allen Graubard.

Public Session Adjourned: 8:34pm

Executive Session: 8:40pm

Alan Graubard and Bob Ferguson left Executive Session at 9:56 pm;

Executive Session ended at 10:20 pm;

Mr. Tracey moved to adjourn at 10:21pm. Mr. Spaulding seconded. Motion passed unanimously

Respectfully Submitted,
Randi Derene, Administrative Assistant